

December 17, 2020

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Regular Meeting of the Commissioners of the Northampton Housing Authority will be held virtually on **Monday, December 21, 2020 at 5:00PM**. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. To do so call the conference line at 646-558-8656 at 5:00PM on December 21, 2020, enter the meeting ID which is **837 8562 3842**, and then enter passcode of 1221 followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the December Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the November 2020 Regular Meeting Minutes
- VII. Old Business;
 - MOTION - Approve October 2020 Regular Meeting Minutes
- VIII. New Business;
 - DISCUSSION - October 2020 Financials
 - MOTION - Approve Change Order #1 for FISH Project #214105 Installation of Security Cameras
 - MOTION - Approve Certificate of Payment #1 and #2 for FISH Project #214105 Installation of Security Cameras
 - MOTION - Approve Certificate of Payment #1 for FISH Project #214119, Carpet and Flooring Replacement

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 12/17/2020

Northampton Housing Authority By:



Cara Leiper - Executive Director & Secretary to the Board of Commissioners

